

Message Text

UNCLASSIFIED

PAGE 01 BONN 13038 161813Z

73

ACTION TRSE-00

INFO OCT-01 EUR-25 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 XMB-07 OPIC-12 SP-03

CIEP-03 OMB-01 SAJ-01 DRC-01 /100 W

----- 095419

R 161802Z AUG 74

FM AMEMBASSY BONN

TO SECSTATE WASHDC 4478

INFO USMISSION BERLIN

AMCONSUL DUSSELDORF

AMCONSUL FRANKFURT

AMCONSUL HAMBURG

AMCONSUL MUNICH

AMCONSUL STUTTGART

UNCLAS BONN 13038

DEPARTMENT PASS TREASURY, DEPUTY COMPTROLLER OF THE
CURRENCY - INTERNATIONAL, ROOM 4332

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS IN
SEPTEMBER-NOVEMBER 1974

REF: BONN 11384

1. THE GERMAN BANKING SUPERVISORY AUTHORITY WHEN
GRANTING FORMAL CLEARANCE FOR THE EXAMINATIONS OF
BRANCHES OF US NATIONAL BANKS IN FRANKFURT, HAMBURG,
MUNICH, STUTTGART, AND DUESSELDORF REQUESTED THAT
EMBASSY PROVIDE LIST OF SPECIFIC BRANCHES WHICH
WOULD BE EXAMINED IN THE ABOVE CITIES.

2. WE HAVE NOT AS YET RECEIVED THIS LIST AND AS
SEPTEMBER NEARS WE WOULD LIKE TO FORWARD, AS SOON
AS POSSIBLE, THE LIST OF SUCH BRANCHES.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BONN 13038 161813Z

HILLENBRAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BONN13038
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740226-0515
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740842/aaaabkav.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BONN 11384
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 20 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 JUN 2002 by reddocgw>; APPROVED <23 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS IN SEPTEMBER-NOVEMBER 1974
TAGS: EFIN, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005